

**IN THE UNITED STATES DISTRICT COURT FOR  
THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**

UNITED STATES OF AMERICA )

v. )

DOCKET NO: 3:11cr 373-FDW-DSC

KHALED FADEL IBRAHIM (1) )

a/k/a "Khal," a/k/a "K"; )

AHMED SAMY HOSNY KAREEM (2) )

a/k/a "Sam," a/k/a "Sammy"; )

KAMAL ZAKI QAZAH (3) )

a/k/a "Keemo"; )

THA'ER ISMAIL AYYAD (4) )

a/k/a "Old Man," a/k/a "Wild Man"; )

Wael MAHMOUD SALEM (5) )

a/k/a "Tony"; )

JOSE CALDERON-SILVER (6); )

ZAFER RAMADAN KAFOZI (7) )

a/k/a "Uncle Jack"; )

HESHAM RAHMAN (8) )

a/k/a "Sean"; )

ZIAD HASHEM NAJJAR (9) )

a/k/a "Z"; )

NASSER KAMAL ALQUZA(10); )

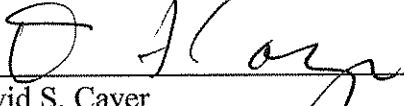
MURAD AYYAD (11) )

a/k/a "Mike"

**ORDER**

Upon motion of the United States Attorney, it is hereby ORDERED, ADJUDGED AND DECREED that the above referenced Sealed Bill of Indictment and related Warrants for Arrest be unsealed.

**SO ORDERED.**

  
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David S. Cayer  
United States Magistrate Judge